



## FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

### Roll Call at 3:21 p.m.

#### Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Stephen Guinn	Member

#### Absent:

Paul Cliby	Member
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### APPROVE AGENDA OF AUGUST 13, 2003 ;

Upon call and hearing no objection, agenda is approved as presented.

ON MOTION of Member Lombardi seconded by Member Guinn, duly carried, RESOLVED to approve the agenda of August 13, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Cliby
Noes:	None
Abstain:	None
Absent:	Cliby

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### APPROVE MINUTES OF JULY 29, 2003, ; REGULAR BOARD MEETING ;

Chair Burry entertains a motion to approve minutes as presented.

ON MOTION of Member Fifield seconded by Member Guinn, duly carried, RESOLVED to approve the minutes of July 29, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Lombardi, Guinn
Noes:	None
Abstain:	None
Absent:	Cliby

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## TIMED SCHEDULED HEARINGS AND MATTERS

None.

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## CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD FOR 2:30 P.M. ON SEPTEMBER 10, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY TRUST FUND ACTIVITY REPORTS FOR MAY 2003

(laid over)

APPROVE MONTHLY BUDGET REPORT FOR MAY 2003

(laid over)

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY SCOTT PHIPPS, POLICE OFFICER.

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY JOSEPH SHREVE, POLICE OFFICER.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ALBERT T. MURRIETTA, EMPLOYEE IN THE POLICE DEPARTMENT TO BE EFFECTIVE ON AUGUST 2, 2003

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF SEPTEMBER 1, 2003:

Fire:       None

Police:     Daryl Green

CHANGE OF BENEFICIARY

James M. Crane

ACCEPT REPORT OF RETIREMENT  
REFUNDS:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Tatevos Manucharyan	6/5/03	\$ 1,195.83

Chair Burry entertains a motion to approve consent calendar as presented.

ON MOTION of Member Guinn seconded by Member Fifield duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn  
Noes: None  
Abstain: None  
Absent: None

Member Burry congratulates and thanks those members who are present.

**EMPLOYEE PERSONNEL ISSUES**

None.

**STAFF INITIATED ITEMS**

None.

**BOARD INITIATED ITEMS**

None.

**GENERAL DISCUSSION**

None.

**INFORMATION ONLY ITEMS**

MEMORANDUM TO LABOR RELATIONS  
REGARDING THE PROPOSED SICK LEAVE  
CONVERSION PROGRAM FOR IAFF  
MANAGEMENT.

Member Fifield reports that this issue was not approved by the City of Fresno and brief discussion ensues.

## **UNSCHEDULED ORAL COMMUNICATIONS**

None.

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## **PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

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## **PUBLIC COMMENTS**

None.

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## **ADJOURNMENT – 3:27 p.m.**

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

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Brian Burry, Chair  
Fire and Police Retirement Board

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Pattie Laygo  
Retirement Board Secretary/Deputy